



**PLANNING COMMISSION**  
**Wednesday, January 7, 2009**  
**Mayor and Council Chambers**  
**City Hall, 255 West Alameda Street**  
**Tucson, Arizona 85701**

**Legal Action Report**

**1. Call to Order/Roll Call**

A quorum was established.

**2. Minutes for Approval: November 5, 2008**

Motion to approve the minutes of November 5, 2008, with corrections was passed by a voice vote of 9 to 0.

**3. Minutes for Approval: December 3, 2008**

Motion to approve the minutes of December 3, 2008, with corrections was passed by a voice vote of 9 to 0.

**4. Recognizing service by former Planning Commissioner Daniel Patterson**

A Certificate of Appreciation was presented to Daniel Patterson for his years of service on the Planning Commission.

**5. Water Harvesting Presentation by Brad Lancaster (Information Only)**

Presentation given and discussion held.

**7. Land Use Code Project Updates (Information)**

**(Item taken Out of Order)**

Presentation given and discussion held.

**6. Parking Reduction Text Amendments (Study Session)**

Presentation given and discussion held.

Motion to set the item for Public Hearing at the February 4, 2009, meeting was passed by a voice vote of 7 to 2.

**8. Selection of chair and vice chair (Action)**

Discussion held with City Attorney.

Motion to suspend item III A of the Rules of Procedure of the Planning Commission was passed by a voice vote of 9 to 0.

Motion to re-appoint Catherine Rex-Applegate as Chair and Brad Holland as Vice-Chair, was passed by a voice vote of 9 to 0.

**9. Other Business**

**a. Mayor and Council Update**

Update was given.

**b. Other Planning Commission Items (Future Agenda Items for discussion/ assignments)**

None

**c. Update on Water and Wastewater Study Oversight Committee by Planning Commission Members**

No report given.

**10. Call to the Audience**

**11. Adjournment**